Case:17-03285-215940 (500#<u>166939-27) Filed:04/30/19 Entered:04/30/19 18:22:09</u> PROMESA COVER SHEET CASE NUMBER (Court Use Only) (Instructions on Reverse) PLAINTIFFS (DEBTOR, if Title III Petition; ISSUER, if DEFENDANTS Title VI Application) Luz M. Carrasquillo Flores The Special Claims Committee of The Financial Oversight and Management Board for Puerto Rico, by and through its Members ATTORNEYS (Firm Name, Address, and Telephone No.) ATTORNEYS (If Known) **BROWN RUDNICK LLP** ESTRELLA, LLC Edward S. Weisfelner, Esq. Seven Times Square New York, NY 10036 Alberto Estrella, Esq. USDC - PR 209804 Kenneth C. Suria, Esq. USDC - PR 213302 P. O. Box 9023596 San Juan, Puerto Rico 00902–3596 Tel.: (787) 977-5050 Tel. (212) 209-4800 eisfelner@brownrudnick.com estrella@estrellallc.com ksuria@estrellallc.com One Financial Center Boston, MA 02111 Tel.: (617) 856-8200 jjonas@brownrudnick.com sbeville@brownrudnick.com PARTY (Check One Box Only) PARTY (Check One Box Only) ⊠Debtor Debtor □ Creditor □Trustee □Trustee □U.S. Trustee/Bankruptcy Admin □U.S. Trustee/Bankruptcy Admin ⊠Other ⊠Other CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) Action for avoidance of constructive fraudulent transfer under 11 U.S.C. 548 and 550; action for disallowance of claims under 11 U.S.C. 502; and action for avoidance of fraudulent transfer under 31 L.P.R.A. §§ 3491-3500. **NATURE OF SUIT** □ PROMESA Title III Petition □ PROMESA Title VI Application for Approval of Modifications □ Other Federal Question

☐ Adversary Proceeding ☐ Demand \$2,542,763.00 If Adversary Proceeding is checked, number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc., below: FRBP 7001(1) - Recovery of Money/Property FRBP 7001(7) - Injunctive Relief ☐ 11-Recovery of money/property - §542 turnover of ☐ 71-Injunctive relief - imposition of stay property ☐ 72-Injunctive relief - other 12-Recovery of money/property - §547 preference 1 13-Recovery of money/property - §548 fraudulent FRBP 7001(8) Subordination of Claim or Interest ☐ 81-Subordination of claim or interest transfer 2 14-Recovery of money/property - other FRBP 7001(9) Declaratory Judgment FRBP 7001(2) - Validity, Priority or Extent of Lien ☐ 91-Declaratory judgment 21-Validity, priority or extent of lien or other interest FRBP 7001(10) Determination of Removed Action in property ☐ 01-Determination of removed claim or cause FRBP 7001(5) - Revocation of Confirmation 51-Revocation of confirmation Other ☐ 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case) TITLE III CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES NAME OF DEBTOR CASE NO. The Commonwealth of Puerto Rico, et al 17-BK 3283-LTS

NAME OF JUDGE

_aura Taylor Swain

DIVISION OFFICE

San Juan

DISTRICT IN WHICH CASE IS PENDING

USDC - Puerto Rico

PRR MODIFIED PROMESA \$1940 (FORM,1049) (95/17) Filed:04/30/19 Entered:04/30/19 18:22:09 Desc: Cover Sheet Page 2 of 2

RELATED ADVERSARY PROCEEDING (IF ANY)			
PLAINTIFF	DEFENDANT		ADVERSARY
			PROCEEDING NO.
DISTRICT IN WHICH CASE IS PENDING DIV		IVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ Edward S. Weisfelner			
DATE		PRINT NAME OF ATTORNEY (OR PLAINTIFF)	
April 30, 2019		Edward S. Weisfelner	

THIS FORM IS TO BE USED EXCLUSIVELY FOR FILINGS RELATING TO THE PUERTO RICO OVERSIGHT MANAGEMENT AND ECONOMIC STABILITY ACT (PROMESA). FOR ADMINISTRATION PURPOSES **ONLY**, THE PUBLIC DOCKETS FOR PROMESA PROCEEDINGS UNDER TITLE III AND ADVERSARY PROCEEDINGS WILL BE MAINTAINED ON THE CASE MANAGEMENT/ELECTRONIC CASE FILING (CM/ECF) SYSTEM OF THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO. THESE CASES ARE UNDER THE JURISDICTION OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO.

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